

SEATTLE CITY COUNCIL PUBLIC SAFETY, CIVIL RIGHTS, and TECHNOLOGY COMMITTEE*

AGENDA Wednesday, February 20, 2013 2:00 p.m.

Members: Bruce A. Harrell, Chair

Mike O'Brien, Vice-Chair Nick Licata, Member Sally Bagshaw, Alternate **Staff:** Jennifer Samuels, Legislative Assistant

Vinh Tang, Legislative Assistant Jeremy Racca, Legislative Assistant

Location: Council Chamber, City Hall

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Committee Chair Telephone: 206-684-8804

Council Meeting Listen Line: 206-684-8566 Homepage: http://www.seattle.gov/council/harrell

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

- A. Call to Order
- **B.** Chair's Report
- C. Public Comment (Up to 20 minutes)
- D. Items of Business

1. Port Security Surveillance Camera Project Discussion

BRIEFING AND DISCUSSION (20 minutes)

Presenter: Deputy Chief Clark Kimerer and Monty Moss, Seattle Police Department; Mark Schmidt, Department of Information Technology; Dan Eder, Council Central Staff

Supporting Documents:

- **a.** <u>Seattle Port Security Mesh Network Presentation</u> (added 2/20, 9:00 a.m.)
- **b.** <u>Seattle Port Security Mesh Network Summary</u> (added 2/20, 9:00 a.m.)

Video Archive:

http://www.seattlechannel.org/videos/watchVideos.asp?program=pscrt





2.		Reconfirmation Process Discussion
		BRIEFING AND DISCUSSION (10 minutes)
		Presenter: Monica Martinez Simmons, City Clerk
3.	<u>C.F. 312669</u> (PDF Version)	Reappointment of Christian M. Halliburton as member, Public Civil Service Commission, for a term of confirmation to December 31, 2015.
		BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)
		Presenter: Carl Marquardt, Mayor's Office
4.	<u>C.F. 312810</u> (PDF Version)	Appointment of Justin Chan as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to January 31, 2015.
		BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)
		Presenter: Sahar Fathi, Office of Immigrant and Refugee Affairs
5.	C.F. 312812	Appointment of Maria E. Mora Villalpando as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to
	(PDF Version)	January 31, 2015.
	(PDF Version)	January 31, 2015. BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)
	(PDF Version)	
6.	(PDF Version) C.F. 312811 (PDF Version)	BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)
6.	C.F. 312811	BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes) Presenter: Sahar Fathi, Office of Immigrant and Refugee Affairs Appointment of Roxana Norouzi as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to January
6.	C.F. 312811	BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes) Presenter: Sahar Fathi, Office of Immigrant and Refugee Affairs Appointment of Roxana Norouzi as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to January 31, 2015.
 7. 	C.F. 312811	BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes) Presenter: Sahar Fathi, Office of Immigrant and Refugee Affairs Appointment of Roxana Norouzi as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to January 31, 2015. BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)
	<u>C.F. 312811</u> (PDF Version) <u>C.F. 312809</u>	BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes) Presenter: Sahar Fathi, Office of Immigrant and Refugee Affairs Appointment of Roxana Norouzi as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to January 31, 2015. BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes) Presenter: Sahar Fathi, Office of Immigrant and Refugee Affairs Appointment of Jeniffer Calleja as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to January 31,

E. Adjournment